Resolution authorizing a one year contract with the Columbus Cultural Leadership Consortium (CCLC) to assist local cultural and arts institutions achieve financial stability. (COMMUNITY PARTNERSHIPS) (\$600,000)

**WHEREAS**, arts and cultural assets in central Ohio are a source of strength, competitive advantage and broad community benefit for Franklin County residents; and

**WHEREAS**, over the past ten years, many of the community's arts organizations have increasingly faced financial crises; and

**WHEREAS**, the Board of Commissioners wish to support the collective efforts of the Columbus Cultural Leadership Consortium (CCLC) to stabilize Franklin County's major cultural and arts institutions; and

**WHEREAS**, the CCLC has demonstrated its capacity to raise private funds to match those pledged by the public sector and has contracted with the Greater Columbus Arts Council to serve as fiscal agent; and

**WHEREAS**, Franklin County shall have representation on the Oversight Committee proportionate to its financial investment in the *Thrive in Five* Arts Stabilization Fund; and

**WHEREAS**, the County, in support of CCLC's *Thrive in Five* Arts Stabilization Plan, enters into contract with the CCLC, as so authorized by Section 757.05 of the Ohio Revised Code;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. The Franklin County Board of Commissioners contract with the Columbus Cultural Leadership Consortium (CCLC) for the period January 1, 2008 through December 31, 2008 in the amount of \$600,000 is hereby approved.

Prepared by: Kate Matheny

cc: Auditor CCLC